

Please take notice that the Readington Township Committee will hold a Virtual Online Public Meeting on October 19, 2020 at 5:30 p.m.

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDERS SIGNED BY THE GOVERNOR AND IN AN EFFORT TO FOLLOW BEST PRACTICES RECOMMENDED BY THE CDC, THIS MEETING WILL BE CONDUCTED VIRTUALLY FOR ALL TOWNSHIP COMMITTEE MEMBERS, PROFESSIONALS, ANY INTERESTED PARTIES AND MEMBERS OF THE PUBLIC. MEMBERS OF THE PUBLIC ARE INVITED TO VIEW MEETINGS LIVE USING WEBEX WHICH ALLOWS THEM TO "RAISE A HAND" AND CONTRIBUTE WITH VOICE AND VIDEO DURING THE PUBLIC PORTIONS OF THE MEETING. MEMBERS OF THE PUBLIC WHO ARE CALLING IN BY PHONE WILL ALSO HAVE THE OPPORTUNITY TO CONTRIBUTE WHEN CALLED UPON TO SPEAK.

TO ATTEND THIS MEETING VIRTUALLY ENTER THE FOLLOWING LINK ON YOUR COMPUTER OR PERSONAL DEVICE:

<https://readingtontwp.webex.com/readingtontwp/j.php?MTID=m147800c672811db9d709d05d739683fb>

TO JOIN BY PHONE: PLEASE DIAL: +1-408-418-9388

Meeting number (access code): 173 029 8408

Meeting password: 20201019

Please be advised that the Public portion of the meeting will begin at 7:30 p.m. and can be accessed at that time.

READINGTON TOWNSHIP COMMITTEE
OCTOBER 19, 2020 AGENDA

- A. Mayor Heller *calls the meeting to order at 5:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.**

B. EXECUTIVE SESSION

Executive Session Resolution

Personnel / Department of Public Works
Contract Negotiations / Lutheran Social Ministries of NJ / Payment in Lieu of Taxes
Contract Negotiations / Block 38, Lot 38.01 (Gerison Associates)
Contract Negotiations / Block 13, Lot 24 (Telleri)
Attorney-Client Privilege / Executive Session Minutes / October 5, 2020
Potential Litigation / Affordable Housing
Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8; Block 67, Lot 2 (Solberg Aviation)

C. SALUTE TO FLAG

D. REPORT ON EXECUTIVE SESSION

E. CONSENT AGENDA

All items listed with an asterisk “*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

1. * *Resolution Authorizing Morris County Cooperative Purchases (Road Resurfacing Materials)*

F. * APPROVAL OF MINUTES

Minutes of October 5, 2020 Meeting

G. COMMENTS FROM THE PUBLIC for items listed on the agenda only

H. CORRESPONDENCE / OTHER INFORMATION

1. Notice to Public Service Electric and Gas Company Customers in *the Matter of the Petition of Public Service Electric and Gas Company for Approval of the Next Phase of the Gas System Modernization Program and Associated Cost Recovery Mechanism.*

I. NEW BUSINESS

1. *Zoning Map Amendment for PO Professional Office and R-1 Residential Zones (Block 38, Lot 4)*
2. *2021 County History Partnership Program (CHPP) Grant Application / Readington Museums*

3. ***Release of Performance Surety Bond / Off Tract Improvement - Sophie Street***
(Block 38, Lot 54.11, 54.12 & 54.02)

J. ADMINISTRATOR'S REPORT

K. ATTORNEY'S REPORT

L. COMMITTEE REPORTS

1. **John Albanese**
Planning Board/Affordable Housing
Recreation
Social Services
2. **Betty Ann Fort**
Historic Preservation/Museums
Zoning
Emergency Services / Fire Official
Library Services
3. **Jonathan Heller**
Construction & Code
Enforcement Environmental
Commission
Engineering / Roads / Building & Grounds / Recycling
4. **Juergen Huelsebusch**
Farmland / Open Space Advisory Board / Agricultural Land Advisory Committee
Board of Health
5. **Ben Smith**
Finance
Police Department
Sewer Advisory
Municipal Court
Finance
* ***Payment of Bills***
• ***Summary of Budget***

M. COMMENTS FROM THE PUBLIC

N. COMMENTS FROM THE GOVERNING BODY

O. ADJOURNMENT